



NON-GOVERNMENT (Voting)

Tetsuzan Benny Ron
Business Commerce

Cindi Punihaoale Kennedy
Citizen-At-Large

Richard Davison
Commercial Shipping

Barbara (Maka'ala) Kaauomoana
Conservation

Liz Kumabe (Vice-Chair)
Education

Philip Fernandez
Fishing

Alex Sheftic
Hawaii'i County

John (Jack) Kittinger
Honolulu County

Sharon Pomroy
Kaua'i County

Solomon Pili Kaho`alahala
Lana'i Island

Robin Newbold
Maui County

Walter Ritte
Moloka'i Island

Trisha Kehau Watson
Native Hawaiian

Doug Cole
Ocean Recreation

Adam Pack, Ph.D. (Chair)
Research

Kimokeo Kapahulehua
Tourism

Jim Coon
Whale Watching

Gina McGuire
Youth Member (non-voting)

GOVERNMENT (Non-Voting)

Marnie Meyer
DBEDT - OP

Vacant
DBEDT Science and Technology

William J. Aila Jr.
DLNR

Elia Herman
DLNR - Hawaiian Islands Humpback Whale NMS

Gary Gill
DOH

Sandra Rossetter
DOT - Harbors

Gene Brighthouse
Fagatele Bay NMS

Malia Chow
Hawaiian Islands Humpback Whale NMS

Everett Ohta
OHA-Voting

Take Tomson
NMFS - Law Enforcement

Lisa Van Atta
NMFS - PIRO

'Aulani Wilhelm
Papahānaumokuākea MNM

Eric Kingma
WESPAC-Voting

Athline M. Clark
USACOE

Eric Roberts
US Coast Guard

Rebecca Hommon
US Navy

Hawaiian Islands Humpback Whale National Marine Sanctuary

62nd Meeting

January 17-18, 2012

9:00 am to 5:30 pm (January 17, 2012)

8:30 am to 4:30 pm (January 18, 2012)

Ala Moana Hotel

410 Atkinson Drive

Honolulu, HI 96814

Purpose: Sanctuary Advisory Council working group chairs will present management recommendations reports for discussion and approval by the full council prior to recommendations being forwarded to sanctuary management.

Oral Testimony: those wishing to speak on agenda items may add their name to the public comment sign-up sheet located outside the conference room on the day of the meeting. Oral testimony is limited to three minutes. Please identify yourself and whom you represent at the beginning of your testimony. **Written comments for the council received by January 12, 2012**, will be distributed to the council members prior to the meeting. **After January 12, 2012** it is the submitter's responsibility to provide sanctuary staff with an adequate number of copies for distribution to the council members in attendance (a minimum of 40 copies) the day of the meeting. Written comments may be mailed to 6600 Kalaniana'ole Highway, Suite 301, Honolulu, Hawaii 96825, faxed to (808) 397-2650, or e-mailed to: joseph.paulin@noaa.gov. To receive more information, please contact the O'ahu sanctuary office at (808) 397-2651 ext. 257.

Agenda

Day 1 – January 17, 2012

9:00 am – Open SAC Meeting

9:30 am - Management Plan Review Status and Update on Advisory Council Working Group Process

10:00 am - Council Working Group Recommendation Reports Presentations

Ecosystem Protections - Adam Pack/Jack Kittinger (Action Item)

Humpback Whale Protections - Jim Coon (Action Item)

Offshore Development - Phil Fernandez (Action Item)

Water Quality - Robin Newbold (Action Item)

12:00 pm - LUNCH

Climate Change - Eric Kingma (Action Item)

Ocean Literacy - Liz Kumabe (Action Item)

Enforcement - Becky Hommon (Action Item)

Maritime Heritage - Hans Van Tilburg (for Teri Leicher) (Action Item)

Native Hawaiian Culture - Kehau Watson (Action Item)

3:45 pm - BREAK

4:00 pm - Public Comment

Council Discussion of Working Group Reports (Action Item)

5:30 pm – PAU



Hawaiian Islands Humpback Whale National Marine Sanctuary

Agenda

Day 2 – January 18, 2012

8:30 am – Open SAC Meeting

9:00 am - Council Discussion of Working Group Reports Continued (Action Item)

12:00 pm – LUNCH

1:15 pm - New Business

2:30 pm - Public Comment

Next Steps (Sanctuary Staff)

4:30 pm - PAU